

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
MAY 21, 2013
7:15 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Approval of Minutes

April 9, 2013 Closed Session

April 16, 2013 Executive, Public and Closed Session meetings

May 7, 2013 Executive Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #13-106 Approval of DHS Music Boosters On-premise 50/50 Cash Raffle Application to be held 9/20/13,10/11/13, 10/18/13,11/8/13; ID#109-5-36714; RL#389 *
- #13-107 Kevin Oldewertel-Approval as Firefighter with Regular Membership Status *
- #13-108 Kyle Wengerter- Approval as Firefighter with Regular Membership Status *
- #13-109 Justin Acevedo, R.N., B.S.N.-Appointment to Board of Health *
- #13-110 Katherine Cohen, R.N.-Appointment to Board of Health *
- #13-111 Authorization to Advertise for Bids for Depew Street Phase II Project *
- #13-112 Capital Budget Amendment-Depew Street Phase II Project *
- #13-113 Bills List *
- #13-114 Approval of Remington Vernick Engineers Proposal-Depew Street Phase II Project *
- #13-115 Authorization to Advertise for Bids for Fencing for the Babe Ruth Field, Major League Field and Tennis Courts *

#13-116 Lula's Cuisine-Waiver of Chapter 108, Section 21 *

Public Participation-Consent Agenda Only

Non-Consent Agenda

#13-117 Approval of T&M Associates' Proposal for Supplemental Funding for NJEIT Phase II Project-\$45,000

ORDINANCES

Second Reading

#1454 Amendment of Chapter 69, Sections 9 and 75, Personnel Policies of the Dumont Code-Health Benefits

First Reading

#1456 Bond Ordinance Providing for Improvements to Depew Street, Phase II - \$155,000

#1457 Amendment of Chapter 209, Section 5-Tax Collector Copy Fees

Public Participation-General

Adjournment

Agendas Subject to Revision